

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA**

**IN THE MATTER OF  
UNCLAIMED MONEYS**

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**GENERAL ORDER No. 2007-06**

In accordance with the *Guide to Judiciary Policies and Procedures*, Volume 1, Chapter VII, Part J, 2.6., unclaimed fund balances less than \$25 and balances for which an owner or rightful claimant cannot be determined should be transferred to the general fund receipt account for forfeitures of unclaimed moneys (106000). The court's records show that the cases below have unclaimed fund balances that should be transferred to the general fund receipt account (106000).

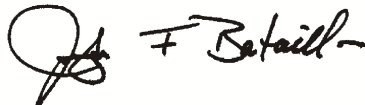
DNEX401CR003020	USA V Rhonda Smith	\$103.21
DNEX897CR00079	USA V Carolyn Krueger	\$137.96
DNEX886CR000015	USA V Michael Pounds	\$4.85

**IT IS ORDERED:**

The Clerk of Court shall transfer \$246.02 from the restitution fund (6855XX) to forfeitures of unclaimed moneys (106000)

DATED THIS 7<sup>th</sup> day of May, 2007.

BY THE COURT



Chief U.S. District Judge

Defendant Name	Case #	Ordered Restitution	Rest Due	Unclaimed Amount	Victim(s)
Smith, Rhonda	4:01CR3020	\$942.03	\$942.03	\$16.52	Chad Restuccio
		\$44.92	\$44.92	\$0.77	David Glancy
		\$286.85	\$286.85	\$5.04	Debra Bussing
		\$398.74	\$398.74	\$7.00	Donald Springer
		\$647.96	\$647.96	\$11.34	Ellison Williams
		\$149.53	\$149.53	\$2.59	Floyd Comstock
		\$149.53	\$149.53	\$2.63	Gary Bates
		\$89.84	\$49.84	\$0.88	Gary Wendelin
		\$211.46	\$211.46	\$3.71	Kathy Ghostdog
		\$398.74	\$398.74	\$7.00	Leona Weber
		\$74.76	\$74.76	\$1.30	Patricia Schwisow
		\$19.94	\$19.94	\$0.35	Rebecca Clark
		\$295.43	\$295.43	\$5.18	Robert Way
		\$29.91	\$29.91	\$0.53	Roy Horton
		\$49.84	\$49.84	\$0.88	Steven Banks
		\$199.37	\$199.37	\$3.50	Steven Jensen
		\$1,330.81	\$1,330.81	\$23.31	Tonja Kister
		\$609.22	\$609.22	\$10.68	William Somberger
				<b>\$103.21</b>	
Krueger, Carolyn	8:97CR79	\$15,000.00	\$15,000.00	\$20.54	Denz el Hermesen
		\$15,000.00	\$15,000.00	\$20.54	Barbara Steiner
		\$15,000.00	\$15,000.00	\$20.54	John & Helen Tuveson
		\$15,000.00	\$15,000.00	\$20.54	Carolyn & Larry Nelson
		\$13,250.00	\$13,250.00	\$18.21	Gordon & Colleen Pittenger
		\$12,500.00	\$12,500.00	\$17.05	Mary Arris
		\$15,000.00	\$15,000.00	\$20.54	Melvin & Denise Noble
				<b>\$137.96</b>	
Pounds, Michael	8:86CR15	\$2,918.80	\$2,918.80	<b>\$4.85</b>	First Continental Bank
				\$246.02	